



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 6<sup>th</sup>, 2021  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Interim Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Wildland Fire Mitigation Forester.

Chairman Stirm called the meeting to order and the pledge of allegiance was recited.

**EXECUTIVE SESSION:** Not needed at this time.

**CONSTITUENT INPUT:** Mr. Richard Patton spoke to the Board concerning gun shots taking place in his neighborhood. Ms. Tracy Weaver (Forest Ranger in Lowman area) introduced herself and discussed an update on Kirkham Hot Springs.

**MINUTES:** Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, June 29<sup>th</sup>, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** The Amended Emergency Operations Plan was presented to the Board by Wildland Fire Mitigation Forester Richardson for discussion and approval. Chairman Stirm MOTIONED to approve the Boise County Emergency Management Operations Plan as written. Commissioner Twilegar SECONDED; All Ayes. Ms. Richardson presented a generator maintenance quote to the Board for review and discussion. Chairman Stirm MOTIONED to approve the maintenance quote from CSW Repair LLC in the amount of \$1,304.65 for generator maintenance. Commissioner Twilegar SECONDED; All Ayes. Ms. Richardson updated the Board on the tree that had fallen into the South Fork River near Banks. Ms. Richardson also let the Board know that a wildfire is taking place along Harris Creek road, several agencies are involved in the fire at this time. Sheriff Turner presented a purchase request quote from Motorola GIS (Geographic Information System) services to the Board for review and discussion. Chairman Stirm MOTIONED to approve the contract between Motorola Solutions GIS and Boise County Sheriffs' Office for GIS managed services for one year, in the amount of \$10,422.83. Commissioner Twilegar SECONDED; All Ayes. Interim Road & Bridge Superintendent Dill gave some information to the Board concerning the closure orders and bridge inspections. Mr. Dill updated the Board on the road conditions within the County after the holiday weekend.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** The Motorola GIS Services agreement was approved within the Departmental Issues.

**CORRESPONDENCE:** None.

**DEMAND WARRANTS:** Three (3) Demand Warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay IAC Unemployment in the amount of \$3,858.80 for vendor number 528. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Fair N Square Construction and Design in the amount of \$382.20 to refund a building permit fee for building permit #2018-200, out of fund number 01-21 and account number 0793-0000. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Ronald Turner in the amount of \$750.00 to refund a building permit fee for building permit #2020-218, out of fund number 01-21 and account number 0493-0000. Commissioner Twilegar SECONDED; All Ayes.

**INDIGENT:** None.

**MISCELLANEOUS:**

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

**BROADBAND SERVICES EXPANSION GRANT:** Mr. James Wescott with Cambridge Telephone Company spoke to the Board concerning applying for a grant to expand the broadband services within Boise County. Chairman Stirm MOTIONED to approve the grant writing for the Idaho Broadband Funds CARES Act-Broadband Grant, contingent upon any grant award will be brought before the Board prior to approval. Commissioner Twilegar SECONDED; All Ayes.

**EBCAD PRESENTATION:** EBCAD Director Potts presented documents to the Board and gave a presentation concerning the workings of EBCAD over the last few years since she had been hired. Mr. Smith presented documents to the Board and gave some overview of what education and on hand training is given to the students that take the EMT classes once they have passed, further discussion ensued.

**BOE HEARING: MARC & LAURA CARIGNAN:** Chairman Stirm recessed as the Boise County Board of Commissioners and convened as the Board of Equalization. Chairman Stirm went over the process of the hearing. Clerk Prisco swore in the Assessor, Appraisers for the hearings. Appellant was not present for the hearing, Clerk Prisco read into record the statement from the Appellant. Assessor and Appraisers presented documentation to the Board and presented their case, discussion ensued. The Board of Equalization deliberated on the case. Chairman Stirm MOTIONED to sustain the Assessor's value on RPI01710010020. Commissioner Twilegar SECONDED; All Ayes.

**BOE HEARING: JERRY & JANET HOOD:** Chairman Stirm went over the process of the hearing. Clerk Prisco swore in the Appellants. Documentation was presented to the Board, the Appellant presented his case to the Board. The Assessor and Appraisers presented documentation to the Board and presented their case, discussion ensued. The Board of Equalization deliberated on the case. Chairman Stirm MOTIONED to accept the corrected Assessor's value for category fifteen (15), to the amount of \$124,000, and for category thirty seven (37), to the amount of \$435,730 for a total of \$559,730. Commissioner Twilegar SECONDED; All Ayes.